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LEIN & FURNITURE

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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

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FROM: KLEIN AND ASSOCIATES, P.A.
901 NORTHEAST 125TH ST.

NORTH MIAMI FL 33161-0000
CONTACT: RON KLEIN
PHONE: (305) 891-6100
FAX: (305) 891-6104

((H96000005417)))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: CORNERSTONE FURNITURE CORPORATION
FAX AUDIT NUMBER: H96000005417
DATE REQUESTED: 04/17/1996
CERTIFIED COPIES: 1
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April 18, 1996

KLEIN AND ASSOCIATES, P.A.

N MIAMI, FL

SUBJECT: CORNERSTONE FURNITURE CORPORATION
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Loria Poole
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REIT & FORTUNE

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Prepared by:

Thomas Didato, Esq.
15225 Northwot 77th Avenue
Miami Lakes, FL 33014
(305) 822-3330
F.B.N.: 0003505

Filed by: F.B.N. 230030

Ronald G. Klein, Esq.
901 Northwot 126th St.
North Miami, FL 33161
(305) 891-0100

ARTICLES OF INCORPORATION

of Cornerstone Furniture Corporation
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

- Article 1: Name of the Corporation: Cornerstone Furniture Corporation
Address of the Corporation: 13951 N.W. 20 Court, Miami, Florida 33054
- Article 2: DURATION: Term of existence of the corporation is perpetual.
- Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.
- Article 4: CAPITAL STOCK: The number of shares which the Corporation has authorized to be outstanding at any one time is 100.

PAR VALUE _____ (Information about PAR VALUE is not required but may be included).
- Article 5: REGISTERED OFFICE: The street address of the initial registered office of the Corporation shall be: 15225 N.W. 77th Avenue, Suite 202, Miami Lakes, FL 33014 and the name of the initial registered agent as such address is Thomas J. Didato Esq.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said Corporation.

Thomas J. Didato
Signature of Registered Agent: THOMAS J. DIDATO Date 4/16/96
- Article 6: The Board of Directors are as follows:

The name and address of the initial Director: (All persons listed after the first are additional directors)
1. WILLIAM L. LEDFORD, 13951 N.W. 20th Court, Miami, Florida 33054
2. SWAMI VISHNU JOHN PAUL, 2375 N.E. 185th Street, Aventura, Florida 33180
3. THERESA C. GIOFFI, 1417 Ortega Avenue, Coral Gables, Florida 33134
- Article 7: The Name and address of the incorporator is:
WILLIAM L. LEDFORD, 13951 N.W. 20th Court, Miami, Florida 33054

In witness whereof I have subscribed my name

William L. Ledford
Signature of Incorporator: WILLIAM L. LEDFORD